

# **PART IV**

## **Private Advertisements and Miscellaneous Notifications**

**Home Crafts and Housing Development Company Ltd.  
Changampuzha Nagar P. O., Cochin-33**

NOTICE  
OF RESOLUTION FOR VOLUNTARY WINDING UP

*22nd March 2008.*

Notice is hereby given for general information that the members of Home Crafts and Housing Development Company Limited at an extraordinary general meeting of the company held on 22-3-2008 passed the following resolution to wind up the above Company Voluntarily :

### **SPECIAL RESOLUTION**

“Resolved that pursuant to the provisions of Section 484 (1) (b) and other provisions if any of the Companies Act, 1956 consent of the shareholders be and is hereby given for winding up of the company.

Resolved further that Mr. Vincent Varkey, Vypana House, Changampuzha Nagar P. O., Cochin-33 be and is hereby appointed as Liquidator of the company for the purpose of winding up.

Resolved further that Mr. Vincent Varkey, the Liquidator be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of section 457 of the Companies Act, 1956”

(Sd.)  
VINCENT VARKEY,  
*Liquidator.*

(Sd.)  
ELIZABETH SAMUEL,  
*Director.*